

RESOLUTION No. 2006-30

Whereas the Burt Township Electors having held a Special Meeting on August 22, 2006 to consider and pass certain resolutions:

RESOLVED, That the Township Manager is directed to obtain a mortgage on the Township office and medical center properties in an amount not to exceed \$175,000.00 to pay off certain Township loan obligations; defray the costs associated with the current independent audit being conducted; refund the Township's general fund in the amount paid for employee employment tax obligations including back taxes, interest, fines and penalties; the extra cost of property reassessment; and to pay other obligations and/or expenses all of which must be pre-approved by the Burt Township Board of Supervisors. The mortgage / loan will be paid back exclusively from non tax revenue sources such as the Woodland Park Fund.

Adopted on motion by Kay Wampler, second by Gordon Kniss – Roll Call Vote:

Lois Leavenworth	<u> √ </u> aye	<u> </u> nay
Gordon Kniss	<u> √ </u> aye	<u> </u> nay
Karen Brzys	<u> √ </u> aye	<u> </u> nay
Kay Wampler	<u> √ </u> aye	<u> </u> nay
Kathy Correll	<u> √ </u> aye	<u> </u> nay

STATE OF MICHIGAN)
COUNTY OF ALGER)

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the above is a true and correct copy of the resolution which was adopted by the Township Board at a meeting held on September 1, 2006.

Signed:

Dated:

Kay L. Wampler, Clerk